



City of Marietta
Meeting Minutes
JUDICIAL/LEGISLATIVE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King

Wednesday, March 25, 2009

Fourth Floor Conference Room

Immediately following the Parks, Recreation and Tourism Committee Meeting

Presiding: Philip M. Goldstein

Present: Jim King

Absent: Van Pearlberg

Also Present:

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Daniel White, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 7:48 p.m.

20090264 Appointment of Assistant Solicitor

Motion approving the appointment of Janet Newberg as an Assistant Solicitor.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20090268 Agreement for jail arraignments

Motion to approve an Agreement for services by current Associate Judge, Melinda Taylor, to replace Judge R. Castellanos for the purpose of conducting jail arraignments.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

The meeting was recessed at 7:49 p.m., and reconvened at 8:13 p.m.

MINUTES:**20090275 Regular Meeting - March 9, 2009**

Review and approval of the March 9, 2009 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:**20090095 Welcome Center Lease**

Motion to approve the State of Georgia's Ground Lease for the Marietta Welcome Center.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20090241 Temporary Polling Place Change - Ward 7A

Motion authorizing advertisement of a temporary polling place change for Ward 7A for the 2009 Elections.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

20090269 Sanitary Conditions and Procedures

Discussion on proposed amendments to Section 7-4-2-110 of the Marietta City Code, Sanitary Conditions and Procedures.

This matter was Tabled.

20090270 Proposed amendments to the Marietta City Code - Definitions

Permission to advertise for proposed amendments to the Marietta City Code, Section 1, Division 724, Definitions.

This matter was Tabled.

ADJOURNMENT:

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____